

AGENDA



**SPECIAL MEETING OF
THE MCAS EL TORO LOCAL REDEVELOPMENT AUTHORITY
AND
ORANGE COUNTY BOARD OF SUPERVISORS**

June 29, 1999
4:00 P..M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

THOMAS W. WILSON
Vice Chairman
Fifth District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

Cynthia P. Coad
Fourth District

Executive Director
Janice M. Mittermeier

County Counsel
Laurence M. Watson

Clerk of the Board
Darlene J. Bloom

The Local Redevelopment Authority (LRA) for MCAS El Toro welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The LRA encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the LRA, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board, located in the Hall of Administration building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701; during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

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AGENDA

I. PRESENTATION(S)/INTRODUCTION(S):

Master Development Quarterly Status Report

Environmental Contamination/Remediation Update

II. CONSENT CALENDAR: (none)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

III. DISCUSSION ITEM(S): (Items 1-2)

At this time, members of the public may ask the LRA to be heard on the following items as those items are called.

1. Approve MCAS El Toro Professional Services Agreements with Hill & Knowlton and Higgen, McGovern & Smith for Washington D. C. Advocacy, one year
2. Adopt resolution approving amendment D to agreement with CABACO, Inc. regarding fees and hours of operation of recreational facilities, MCAS El Toro

IV. PUBLIC HEARING: (none)

V. CLOSED SESSION: (none)

VI. PUBLIC AND LRA COMMENTS:

PUBLIC COMMENTS

At this time, members of the public may address the LRA regarding any off-agenda items within the subject matter jurisdiction of the LRA provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the LRA.

LRA COMMENTS

At this time, members of the LRA may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT

NEXT MEETING: Tuesday, September 28, 1999
